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UNION LEAGUE

OF PHILADELPHIA.

CHARTER, BY-LAWS,

RULES OF DIRECTORS AND HOUSE,

WITH

NAMES OF OFFICERS SINCE ORGANIZATION.

ORGANIZED DECEMBER 27, 1862.
INCORPORATED MARCH 30, 1864.

PHILADELPHIA:
PRESS OF HENRY B. ASHMEAD,
1102 AND 1104 SANSOM STREET.
1891.

Officers for 1891.

PRESIDENT.

EDWIN H. FITLER.

VICE-PRESIDENTS.

THEO. E. WIEDERSHEIM, SAMUEL C. PERKINS,

SILAS W. PETTIT, JOSEPH B. TOWNSEND.

DIRECTORS.

WINTHROP SMITH,	JACOB NAYLOR,
JOHN F. STOER,	WILLIAM POTTER,
JOSEPH S. NEFF, M.D.,	JOSEPH G. DARLINGTON,
WILLIAM B. WARNE,	GEORGE H. NORTH,
GEORGE H. COLKET,	H. EARNEST GOODMAN, M.D.,
CHARLES E. PUGH,	FAYETTE R. PLUMB,
E. A. HANCOCK,	HARRY F. WEST,

CHARLES THACKARA.

TREASURER.

WINTHROP SMITH.

SECRETARY.

WILLIAM POTTER.

36080

COMMITTEES OF THE BOARD OF DIRECTORS FOR 1891.

HOUSE COMMITTEE.

T. E. WIEDERSHEIM, *Chairman.*
WINTHROP SMITH,
WILLIAM B. WARNE,
GEORGE H. COLKET,
H. EARNEST GOODMAN, M.D.

GUEST COMMITTEE.

SILAS W. PETTIT, *Chairman.*
JACOB NAYLOR,
CHARLES E. PUGH,
JOSEPH G. DARLINGTON,
CHARLES THACKARA.

LIBRARY COMMITTEE.

SAMUEL C. PERKINS, *Chairman.*
JOHN F. STOER,
JOSEPH S. NEFF, M.D.,
E. A. HANCOCK,
GEORGE H. NORTH.

PUBLICATION COMMITTEE.

JOSEPH B. TOWNSEND, *Chairman.*
E. A. HANCOCK,
WILLIAM POTTER,
FAYETTE R. PLUMB,
HARRY F. WEST.

COMMITTEE ON MEMBERSHIP.

T. RUSSELL DAWSON, *Chairman.*
THOMAS WISTAR, M.D.,
E. F. KINGSLEY,
HENRY H. ELLISON,
LINCOLN K. PASSMORE,
DANIEL A. KEYES,

CARLTON M. MOODY, *Secretary.*
A. MAXWELL SHEPPARD,
WILLIAM F. DREER,
JAMES BUTTERWORTH,
J. TATNALL LEA,
EFFINGHAM B. MORRIS,

ROBERT C. THOMAS.

The first election for officers was held Thursday, January 22, 1863, which resulted in the unanimous choice of the following:

PRESIDENT.

*HON. WILLIAM M. MEREDITH.

VICE-PRESIDENTS.

*WILLIAM H. ASHHURST,

*HORACE BINNEY, Jr.,

*JOHN B. MYERS,

*ADOLPH E. BORIE.

DIRECTORS.

*MORTON McMICHAEL,
J. I. CLARK HARE,
*CHARLES GIBBONS,
*JAMES L. CLAGHORN,
*BENJAMIN GERHARD,
JOSEPH B. TOWNSEND,
*GEORGE H. BOKER,
*GEORGE WHITNEY,
*JOHN B. KENNEY.

* Deceased.

Subsequent elections were held on the second Monday of December, and the dates given are for the years following.

Presidents.

*WILLIAM M. MEREDITH,	1863, 1864.
*J. GILLINGHAM FELL,	1865 to 1868.
*HORACE BINNEY, JR.,	1869, 1870.
*MORTON McMICHAEL,	1871 to 1874.
*JOHN P. VERREE,	1875, 1876.
CHARLES E. SMITH,	1877, 1878.
*GEORGE H. BOKER,	1879 to 1884.
EDWIN N. BENSON,	1885 to 1888.
WILLIAM C. HOUSTON,	1889, 1890.
EDWIN H. FITLER,	1891.

* Deceased.

Vice-Presidents.

*WILLIAM H. ASHHURST,	1863 to 1868.
*HORACE BINNEY, Jr.,	1863 to 1868.
*JOHN B. MYERS,	1863, 1864.
*ADOLPH E. BORIE,	1863 to 1877, 1879, 1880.
*MORTON McMICHAEL,	1865 to 1870.
*J. GILLINGHAM FELL,	1869 to 1878.
*DANIEL SMITH, Jr.,	1869.
*CHARLES GIBBONS,	1870 to 1874.
WILLIAM SELLERS,	1871 to 1874.
EDWARD C. KNIGHT,	1875, 1885 to 1888.
CHARLES E. SMITH,	1875, 1876.
JAMES V. WATSON,	1876 to 1878.
*JOHN P. VERREE,	1877.
E. R. COPE,	1878.
*B. H. BARTOL,	1878.
EDWIN N. BENSON,	1879 to 1884.
*J. FRAILEY SMITH,	1879, 1880.
WILLIAM C. HOUSTON,	1879 to 1888.
SAMUEL C. PERKINS,	1880 to 1883, 1891.
EDWIN H. FITLER,	1880 to 1890.
THOMAS DOLAN,	1884 to 1890.
SAMUEL B. HUEY,	1889, 1890.
THEO. E. WIEDERSHEIM,	1889 to 1891.
SILAS W. PETTIT,	1891.
JOSEPH B. TOWNSEND,	1891.

* Deceased.

Treasurers.

*JAMES L. CLAGHORN, 1863 to 1865 (resigned October 1, 1865), 1868 to August 25, 1884.

EDWARD S. CLARKE, . . October 1, 1865, 1866 and 1867.

THOMAS COCHRAN, ... August 27, 1884, to 1890.

WINTHROP SMITH, ... 1891.

* Deceased.

Secretaries.

*GEORGE H. BOKER, ... 1863 to 1871.

*STEPHEN A. CALDWELL, ... 1872 to 1874.

WILLIAM CAMAC, ... 1875.

SILAS W. PETTIT, ... 1876 to 1878, 1889, 1890.

WILLIAM E. LITTLETON, ... 1879.

SAMUEL B. HUEY, ... 1880 to 1888.

WILLIAM POTTER, ... 1891.

* Deceased.

Directors.

*MORTON McMICHAEL,	1863, 1864.
J. I. CLARK HARE,	1863 to 1866.
*CHARLES GIBBONS,	1863 to 1869.
*JAMES L. CLAGHORN,	1863 to 1865, 1868 to 1884.
*BENJAMIN GERHARD,	1863, 1864.
JOSEPH B. TOWNSEND,	1863 to 1867.
*GEORGE H. BOKER,	1863 to 1874, 1878.
*GEORGE WHITNEY,	1863 to 1866.
*JOHN B. KENNEY,	1863 to 1865.
LINDLEY SMYTH,	1865 to 1868.
*DANIEL SMITH, JR.,	1865 to 1868.
*N. B. BROWNE,	1865, 1866.
*JAMES H. ORNE,	1865 to 1870.
H. C LEA,	1865, 1868.
WILLIAM SELLERS,	1865 to 1868.
*ELLERSLIE WALLACE, M.D.,	1865, 1866.
CADWALADER BIDDLE,	1865.
*STEPHEN A. CALDWELL,	1866 to 1874.
EDWARD S. CLARKE,	1865 to 1875.
*EDWARD BROWNING,	1866 to 1868.
*A. H. FRANCISCUS,	1866 to 1868.
GEORGE J. GROSS,	1867, 1868.

* Deceased.

ANDREW WHEELER,	1867, 1876.
*JOHN P. VERREE,	1867 to 1873.
*EVAN RANDOLPH,	1867.
SAUNDERS LEWIS,	1868.
E. C. KNIGHT,	1869 to 1874, 1881 to 1884.
*HENRY LEWIS,	1869, 1870, 1880 to 1883.
SAMUEL C. PERKINS,	1869 to 1875, 1879, 1880, 1885 to 1889.
*RICHARD WRIGHT,	1869 to 1875.
HENRY WINSOR,	1869.
*JOSEPH TRIMBLE,	1869 to 1871.
*JOHN RICE,	1869 to 1871.
E. R. COPE,	1869, 1870, 1876, 1877.
*ALFRED D. JESSUP,	1870, 1871.
*J. FRAILEY SMITH,	1870 to 1876.
*CHARLES K. IDE,	1871 to 1873, 1884, 1885.
WILLIAM E. LITTLETON,	1871 to 1874, 1879, 1880.
CHARLES GILPIN,	1871 to 1874.
*LEWIS WALN SMITH,	1872 to 1874.
HENRY H. BINGHAM,	1872 to 1874.
EDWIN N. BENSON,	1872 to 1876.
EDWIN H. FITLER,	1874, 1879, 1880.
*WILLIAM D. GEMMILL,	1874.
JAMES V. WATSON,	1875.
*F. A. COMLY,	1875.
WILLIAM C. HOUSTON,	1875, 1876.
GEORGE PHILLER,	1875.

* Deceased.

WILLIAM CAMAC,	1875.
JOHN J. HARTMANN,	1875 to 1877.
*ROBERT GRAY,	1875.
THOMAS HART, JR.,	1875.
JOHN HOCKLEY, JR.,	1875, 1876.
SILAS W. PETTIT,	1875 to 1889.
EDWARD S. BUCKLEY,	1876 to 1878.
*B. H. BARTOL,	1876, 1877.
AUBREY H. SMITH,	1876 to 1878.
FREDERIC COLLINS,	1876 to 1878.
*WILLIAM BROCKIE,	1876, 1877.
ALEXANDER BIDDLE,	1876, 1877.
*THOMAS A. BOYD,	1877, 1878.
*JAMES E. CALDWELL,	1877, 1878.
*ISAAC HINCKLEY,	1877, 1878.
HENRY PETTIT,	1877, 1878.
JOSEPH LAPSLEY WILSON,	1877, 1878.
AMOS R. LITTLE,	1878.
*HENRY ARMITT BROWN,	1878.
JOHN WRIGHT,	1878.
CHARLES H. CRAMP,	1878 to 1883.
*STRICKLAND KNEASS,	1879 to 1883.
JOHN L. LAWSON,	1879 to 1889.
SAMUEL B. HUEY,	1879 to 1889.
FRANCIS P. STEEL,	1879.
*H. P. SMITH,	1879, 1880.

* Deceased.

L. F. BARRY,	1879 to 1884.
J. E. SOULÉ,	1879 to 1881, 1887, 1888.
WINTHROP SMITH,	1879 to 1891.
WILLIAM H. HURLEY,	1879 to 1886.
THOMAS DOLAN,	1881 to 1883.
WAYNE MacVEAGH,	1881.
THEO. E. WIEDERSHEIM,	1881 to 1888.
ROBERT S. DAVIS,	1882, 1883.
JOEL J. BAILY,	1882 to 1889.
THOMAS COCHRAN,	1884 to 1890.
*SAMUEL B. THOMAS,	1884.
HAMILTON DISSTON,	1884 to 1888.
JAMES B. AGNEW,	1884 to 1887.
S. EMLEN MEIGS,	1885, 1886.
*JOSEPH BERNARD WILSON,	1885, 1886.
THOMAS McKEAN,	1885 to 1889.
JOHN R. FELL,	1886 to 1889.
RICHARD A. LEWIS,	1886, 1887.
MERLE MIDDLETON,	1887.
SAMUEL S. SHARP,	1888, 1889.
JOHN F. STOER,	1888 to 1891.
JOSEPH S. NEFF, M.D.,	1888 to 1891.
JOHN H. MICHENER,	1888 to 1890.
FRANCIS W. MURPHY,	1889, 1890.
GEORGE H. COLKET,	1889 to 1891.
WILLIAM B. WARNE,	1889 to 1891.

* Deceased.

CHARLES E. PUGH,	1890, 1891.
E. A. HANCOCK,	1890, 1891.
JACOB NAYLOR,	1890, 1891.
WILLIAM POTTER,	1890, 1891.
JOSEPH G. DARLINGTON,	1891.
GEORGE H. NORTH,	1891.
H. EARNEST GOODMAN, M.D.,	1891.
FAYETTE R. PLUMB,	1891.
HARRY F. WEST,	1891.
CHARLES THACKARA,	1891.

Charter.

AN ACT

TO INCORPORATE THE UNION LEAGUE OF PHILADELPHIA.

WHEREAS, An association has been formed in the city of Philadelphia for the purpose of fostering and promoting the love of Republican Government, aiding in the preservation of the Union of the United States, and extending aid and relief to the soldiers and sailors of the army and navy thereof; and are desirous of being incorporated, the better to enable them to carry out said purposes; therefore,

SECTION 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same*, That William M. Meredith, John B. Myers, Horace Binney, Jr., Adolph E. Borie, Morton McMichael, J. I. Clark Hare, Benjamin Gerhard, James L. Claghorn, Charles Gibbons, George H. Boker, William H. Ashhurst, Joseph B. Townsend, George

Whitney, John B. Kenney, John A. Brown, Stephen Colwell, Charles Gilpin, J. Gillingham Fell, N. B. Browne, Samuel C. Perkins, Benjamin H. Brewster, Lindley Smyth, Daniel Dougherty, George Trott, William Sellers, and such other persons as have been or may hereafter be associated with them, for the purposes of said association, are hereby erected into, and declared to be, a body politic and corporate, by the name, style and title of the Union League of Philadelphia, and by the same style and title shall have perpetual succession; and may purchase, take and hold, by gift, grant, demise, bargain and sale, devise and bequest, or by any other lawful mode of conveyance, any lands, tenements, goods, chattels and estate, real, personal or mixed, and the same, or any part thereof, from time to time, may sell, alien, mortgage or otherwise dispose of; and may have a common seal, which they may alter and renew at their pleasure: *Provided*, that the clear yearly value or income of all the estate and property of the said corporation, including interest on all moneys by them lent, shall not exceed the sum of ten thousand dollars, exclusive of the real estate in the actual occupancy of the corporation.

Sect. 2. That the officers of the said corporation, here-

after to be elected, shall be a president, four vice-presidents and fifteen directors, who shall choose and appoint from their own number a secretary and also a treasurer; the said officers shall be elected at an annual meeting, to be held on the second Monday of December, and if an election be not held on that day, the corporation shall not for that cause be dissolved, but an election shall be held as soon thereafter as possible, and until such new election shall take place, the former officers shall continue and hold over.

SECT. 3. That the duties and rights of the members of the said corporation, the powers and functions of the officers thereof, the mode of supplying vacancies in office, the times of meeting of said corporation or its officers, the number which shall constitute a quorum thereof, respectively, at any such meeting, the mode of electing or admitting members, the terms of their admission, and the causes which justify their expulsion and the manner of effecting the same, and the mode and manner in which the property of said corporation shall be divided and appropriated in case of a dissolution of said corporation, or winding up of its affairs, shall be regulated by the by-laws and ordinances of said corporation, which they are empowered to make and alter, in the manner which may be therein men-

tioned: *Provided*, that the said by-laws and ordinances shall not be repugnant to or inconsistent with the Constitution and laws of the United States or of this commonwealth.

SECT. 4. That the following officers elected by the aforesaid association, at its annual meeting in December, one thousand eight hundred and sixty-three, shall hold their respective offices under this charter until the next annual election in December, one thousand eight hundred and sixty-four; and that any vacancies occurring therein, before the next annual meeting, may be filled in the manner provided in their by-laws, to wit: President, William M. Meredith; vice-presidents, William H. Ashhurst, John B. Myers, Horace Binney, Jr., Adolph E. Borie; directors, Morton McMichael, J. I. Clark Hare, Benjamin Gerhard, James L. Claghorn, Charles Gibbons, George H. Boker, Joseph B. Townsend, George Whitney, John B. Kenney.

HENRY C. JOHNSON,
Speaker of the House of Representatives

JOHN P. PENNY,
Speaker of the Senate.

APPROVED the thirtieth day of March, Anno Domini one thousand eight hundred and sixty-four.

A. G. CURTIN.

By-Laws.

ARTICLE I.

OF THE DUTIES AND RIGHTS OF MEMBERS.

SECTION 1. The members of the Union League of Philadelphia shall support the Constitution of the United States, discountenance by moral and social influences all disloyalty to the Federal Government, encourage and maintain respect for its authority, compliance with its laws and acquiescence in its measures for the enforcement thereof, and for the suppression of insurrection, treason and rebellion, as duties obligatory upon every American citizen.

SECT. 2. They shall have free access to the rooms and library of the League, subject to such rules and regulations as may be prescribed from time to time by the Board of Directors.

SECT. 3. Every active member shall pay to the Treasurer, for the use of the League, an annual tax of twenty-five dollars, which may be reduced or increased by the

Board, as the interests of the League may demand. The said tax shall be due on the first day of January, and be paid before the first day of March, in each year. If not then paid, the name of the delinquent shall be posted by the Treasurer upon the Bulletin Board in the League House; and should he neglect payment, without good cause, until the first day of April next ensuing, he shall thereupon cease to be a member: *Provided*, that upon his written application, and the payment of all dues to the date thereof, the Board of Directors may, upon such terms as it may deem proper, remit the penalty of this by-law; of all which the Secretary shall make a minute; and *Provided further*, that the penalty of this by-law shall not apply to the case of an active member who may be ill, or who shall have been absent from Philadelphia for at least thirty days immediately prior to April 1. In such cases ten days' grace shall be allowed from the date of recovery or return to the city. In all cases, however, payment must be made on or before November 1 of the current year to avoid the penalty.

Sect. 4. No member shall receive any profit, salary or emolument from the funds of the League.

SECT. 5. Resignations of membership must be made in writing to the Board of Directors prior to the first day of December. If made subsequent thereto, the resigning member shall be liable to pay his annual tax for the succeeding year. When a person shall cease to be a member from any cause, all the interest he may have in the property of the League, by reason of his membership, shall be vested in the corporation.

ARTICLE II.

POWERS AND FUNCTIONS OF OFFICERS.

SECT. 1. The Board of Directors, consisting of the President, Vice-Presidents and fifteen members, shall be elected annually, at a meeting of the League to be held on the second Monday of December. Eight of their number shall constitute a quorum for the transaction of business. The tickets used at such annual election shall be furnished by the Board of Directors, and shall be printed on paper of uniform size, shape and color, without any device of any kind thereon except the time of holding the election and the words "Union League Ticket." Such tickets shall contain, in alphabetical order, the names of all persons nominated for the re-

spective offices, with a memorandum printed over each class of nominations stating the number to be voted for. *Provided, however*, that the names of candidates who are at the time officers of the League shall be marked with an asterisk, and there shall be an explanatory note showing the purpose of said mark. Two of such tickets shall be sent by mail to each member's last known address at least one week before any election. The Board of Directors shall, at the time of such election, supply a sufficient number of tickets for the conduct thereof. Each member shall mark his ticket with a cross, thus (×), opposite the name of the person he desires to vote for, for each office. No vote shall be counted unless on a ticket furnished by the Board of Directors, nor shall any vote be counted in which more persons are voted for than are to be elected. *Provided, however*, that the erasure of a name or names from a ticket shall not invalidate it. All nominations shall be posted on the notice-board for at least two weeks before the holding of any election.

Sect. 2. They shall have power to appoint executive committees to carry into effect any of the objects expressed in the preamble to the act of incorporation, and to prescribe their respective duties.

SECT. 3. They shall have and exercise a general superintendence of the affairs of the League, and shall control and manage its property and effects.

SECT. 4. They shall make all rules for the management and regulation of the House and the maintenance of good order therein, and provide and enforce penalties for their infraction.

SECT. 5. A majority of the Board shall have power to suspend members for a willful infraction of the rules of the House, or of any by-law of the League, or for acts or conduct which they may deem disorderly or injurious to the interests or hostile to the objects of the League, but the offender may appeal from their sentence of suspension, as hereinafter provided; but prior to the suspension of a member he shall be entitled to notice and a hearing before the Board, or before a committee of the same, as he may elect.

SECT. 6. They shall have power to call special meetings of the League for any specific purpose; and they shall call such meetings also on the request in writing of fifty of the members.

SECT. 7. They shall appoint a standing committee on membership, which shall consist of thirteen members, no

one of whom shall be a director; and candidates for membership, recommended by the committee, shall be admitted by the Board, unless there be cause to the contrary.

SECT. 8. They shall fix the amount of security to be given by the Treasurer, or any other officer, agent or servant of the League, and shall decide upon the sufficiency thereof.

SECT. 9. They may, by appointment, fill vacancies that may happen in the Board, or in any committee appointed by them, or in any office created by the charter, and such appointees shall remain in office until the next annual meeting, and until their successors are chosen.

SECT. 10. They shall cause a fair record of all their proceedings to be kept and preserved by the Secretary.

SECT. 11. They shall present at every annual meeting a written or printed report of the state of the League, with a general history of their proceedings for the last year.

SECT. 12. They shall not allow any game of chance or of skill to be played for money or its equivalent, nor any betting upon any such game by persons not engaged therein, nor permit the opening of a bar for the sale of liquors, in the House or on the premises of the League.

SECT. 13. They shall have power to make all rules and regulations which they may think proper and necessary to carry into effect any of the powers granted by the charter, and not provided for in these by-laws.

SECT. 14. At least thirty days before the annual meeting they shall call a special meeting of the League, for the purpose of nominating candidates to be voted for as members of the Board of Directors. But no member shall nominate more than the number necessary to fill the respective offices to be voted for.

THE TREASURER.

SECT. 15. The Treasurer shall give security for the faithful custody and application of the funds of the League, and for the proper performance of his duties, to be approved by the Board of Directors; and he shall hold his office during the pleasure of the Board.

SECT. 16. He shall prepare and present, at every annual meeting, a full and specific account of all receipts and disbursements of the year, and of the property held by the League, which shall be examined by three auditors, to be appointed by the Board (who shall not be

members thereof), who shall certify the result of their examination to the meeting.

ARTICLE III.

ADMISSION OF MEMBERS.

SECT. 1. The name, residence and occupation of every candidate for membership shall be registered by the nominating member over his own signature.

SECT. 2. The Committee on Membership shall examine the register from time to time, and report to the Board of Directors the names of candidates whom they think proper to recommend for admission.

SECT. 3. Candidates recommended by the Committee to the Board of Directors shall be admitted to membership by the Board, if there be no cause to the contrary, on payment of an entrance fee of one hundred dollars and tax for the current year: *Provided*, that new members admitted within six months of the annual meeting succeeding their election shall not be required to pay more than one-half tax for such year: *Provided further*, the membership of the Union League shall be restricted to fourteen hundred active members, and hereafter no correspondent shall be elected.

Vacancies shall be filled from the list upon the Register of Candidates for membership in the order corresponding to the priority of the date of the application of the various candidates, and in no other order.

SECT. 4. Every new member shall write his name and address on the membership roll, and having made the payments required by the third section of this article within thirty days after his election, shall thereupon, and not otherwise, be admitted to all the rights and privileges of the League.

HONORARY MEMBERSHIP.

SECT. 5. Honorary members of the League may be elected by a unanimous vote of any meeting of the Board of Directors, and shall have and enjoy the privileges of the other members, except that of voting at the elections.

ARTICLE IV.

APPEALS.

SECT. 1. A member suspended from the League by sentence of the Board of Directors may appeal therefrom within thirty days after notice thereof posted on the

notice board, by filing with the Secretary a written notice of his appeal and the reasons therefor. In case of no appeal within the time limited, he shall then cease to be a member of the League.

SECT. 2. All appeals shall be tried in a meeting of the League, to be called for the purpose by the Board of Directors, within forty days after notice of the appeal shall be filed with the Secretary.

SECT. 3. The President or one of the Vice-Presidents shall preside at such meetings, and the cause of suspension shall be reported in writing by the Board of Directors, with a statement of facts on which their sentence was founded, a copy of which shall be furnished to the appellant on his application, to be made to the Secretary at least ten days before the meeting. The appellant shall then present his defence in writing, to which one member of the Board may reply orally. The appellant, or any one member on his behalf, may then rejoin, and a Director may a second time speak in support of the charge, and no further discussion shall be allowed. The presiding officer shall then put the question, "Shall the sentence of the Board of Managers in this case be affirmed?" If a majority of the meeting shall vote in

the affirmative, the sentence shall stand as the final judgment of the League, and the appellant shall thereupon forfeit all the rights and privileges of membership. If less than a majority of the meeting vote in the affirmative, then the sentence of the Board shall be reversed, and the appellant shall thereupon be restored to membership.

ARTICLE V.

MEETINGS OF THE CORPORATION.

SECT. 1. The annual meetings of the League shall be held on the second Monday in December. There shall be a social meeting of the League on the second Monday of each month, except the months of June, July, August and December, for which the Secretary shall issue printed postal card notices to the members.

At such meetings no business shall be transacted, and the House Committee may furnish moderate refreshments for those who attend.

When special meetings are called by the Board, the subject to be considered or acted upon shall be stated in the notice, and no such meeting shall act upon or discuss any other matter. The President or one of the

Vice-Presidents shall preside at all meetings of the corporation.

SECT. 2. Notice of every meeting shall be posted on the notice board at least one week prior to the time appointed for the same, and published in at least two daily newspapers—except in cases of special meetings called by the Board upon some emergency.

SECT. 3. No stranger shall be admitted into any business meeting of the League.

SECT. 4. Fifty members shall constitute a quorum for the transaction of business.

SECT. 5. The order of business at the annual meeting shall be as follows:

First—Reading the Minutes of the last meeting.

Second—Report of the Board of Directors.

Third—Report of Treasurer and Auditors.

Fourth—New Business.

Fifth—Election of Officers.

SECT. 6. Elections shall be by ballot, unless otherwise ordered by a majority of members present. When by ballot they shall be conducted by two tellers and a clerk, to be appointed by the presiding officer, with the consent of the meeting. A plurality of votes cast in case of a

ballot shall be sufficient to elect a candidate. No proxies shall be allowed.

ARTICLE VI.

SECT. 1. A by-law of the corporation may be amended, or a new by-law made, by a vote of two-thirds of the members, at the annual meeting: *Provided*, that notice of the proposed amendment or by-law shall have been posted on the notice board for at least thirty days immediately preceding the said meeting.

Rules—Board of Directors.

ORDER OF BUSINESS.

1. The stated meetings of the Board shall be held on the second Tuesday of every month.

2. The business shall be conducted in the following order, after calling the roll:

1. Reading of the Minutes of the last stated meeting, and of special meetings held subsequent thereto.
2. Admission of New Members.
3. Reports of Special Committees.
4. Reports of Standing Committees.
5. Reports of Executive Committees.
6. Report of Treasurer.
7. Original Resolutions.
8. Unfinished business of any preceding meeting.

3. No discussion shall be allowed on the report of any committee which is not accompanied by a resolution requiring the action or a vote of the Board.

4. ALL propositions for the action of the Board on any subject shall be reduced to writing, and signed by the mover thereof, and until read and seconded, no discussion thereon shall be allowed. This rule shall not apply to motions to refer, to postpone, to reconsider, to recommit, to lay on the table, or to adjourn, none of which shall be debatable.

5. WHEN a subject is laid on the table, it shall not again be called up for consideration without a vote of two-thirds of the Board.

6. No member shall speak more than once on any subject under discussion, except the mover thereof, who may speak a second time in answer to objections thereto. This rule may be suspended in any discussion by unanimous consent.

7. IT shall not be in order for a member to address the Chair during the transaction of business without rising from his seat.

COMMITTEES OF THE BOARD.

8. THE Standing Committees of the Board shall be: 1st, a House Committee; 2d, a Guest Committee;

3d, a Library Committee; and 4th, a Publication Committee; each of which shall consist of five members thereof.

9. The House Committee shall supervise the management of the domestic affairs of the House, and may adopt such rules as they may find necessary for the orderly and proper management thereof, for the admission of strangers, and the exclusion of improper persons from the House. Their general directions shall be executed through the Superintendent, but this shall not interfere with their right to carry out their orders in person. They shall have power to appoint and remove the Superintendent, and fix the compensation to be paid him; but such removal, appointment and compensation, and the rules adopted from time to time by the Committee, shall be subject to the approval of the Board.

10. The Guest Committee shall represent the League on the occasion of all visits by strangers to whom its hospitalities may be extended on account of their official position or public services; and shall have charge of all arrangements for their proper reception and entertainment.

11. The Library Committee shall have charge of

the selection, purchase and arrangement of the Books, Periodicals and Newspapers for the Library and Reading Room.

12. The Publication Committee shall have charge of the preparation and distribution of such pamphlets or articles on political and kindred subjects as may from time to time be found advisable by the Board; and shall have power to raise money by special subscription for purposes within the scope of their duties.

POWERS OF COMMITTEES.

13. No committee of the Board or of the League shall pledge or use the credit of the League for any purpose, or incur any liability in the name or on behalf of the League, without authority of the Board, granted by resolution entered at length upon the Minutes. This rule shall not apply to the ordinary and current expenses of the House, which shall be under the control of the House Committee.

14. No committee shall, in the name or on behalf of the League, recommend any person for appointment to any public office of trust, honor or profit; nor shall any

committee hold any correspondence, in the name or on behalf of the League, with any department or officer of the Federal or State Government, or with any person or association, without the authority of the Board. All correspondence of such committee shall be in its own name and behalf, and must be confined to such subjects as are under its immediate control.

MISCELLANEOUS.

15. No members of the League, as members of the League, shall hold any meeting, whether formal or informal, professing to have a public object, unless it be called in strict conformity with the By-Laws of the League.

16. The name of the League shall not be used by publication, advertisement, or otherwise, in connection with any public meeting to be held, or lecture or address to be delivered, without the special authority of the Board.

17. Special meetings of the Board shall be called by the Secretary, by direction of the President, or any five members thereof.

18. THESE rules shall not be suspended except upon the vote of two-thirds of the members present, and shall not be altered or amended except by a resolution which shall embody the proposed alteration or amendment, and which shall lie over for action until the next subsequent meeting.

19. ANY member who has paid an entrance fee, and the annual tax for one year, who is about to be and shall actually remain absent from the city of Philadelphia in a foreign country for a continuous period of at least one year, may, on application to and by vote of the Board of Directors, have his annual tax reduced one-half during the period of his absence.

SUPERINTENDENT.

20. The Superintendent shall have charge of the management of the internal affairs of the House, subject to the supervision and control of the officers of the League and of the Committees of the Board. He shall, subject as aforesaid, transact the business of the House, keep the books, receive such moneys as shall be paid to him, and turn the same over to the Treasurer at such

times as he shall be directed, make purchases of necessary supplies and stationery, and pay the current expenses. He shall give bond in such sum as the Board shall determine for the faithful performance of duty, and maintain such system of book-keeping and of vouchers as shall be directed by the Board. He shall, under the supervision of the House Committee, appoint and discharge all the employees of the House, have control of the same while they are so employed, and correct immediately any neglect of duty or misbehavior on their part. He shall perform such services as may be designated from time to time by the Board or House Committee, in addition to those herein specially provided for.

FORM UNDER RULE XIX.

All applications for the privileges of Rule XIX. must be written on this blank, or conform to its phraseology :

To the Board of Directors
of the Union League.

Gentlemen :—I am about to leave the city, with the intention of remaining in a foreign country for at least

one year; and I respectfully apply to have my annual tax reduced one-half during my absence, in accordance with the provision of Rule XIX.

Immediately upon my return, I will notify the Secretary of the fact, and will also arrange with the Treasurer for the payment of full dues in case I have not been absent for one fiscal year, as expected.

Very respectfully,

_____ _____.

RULES CONCERNING FOURTEEN-DAY CARDS.

ADOPTED MAY 11, 1886.

First. The cards can only be issued to strangers upon application of an active member over his signature in the register of invitations. A stranger is one who does not reside or carry on business in the city or county of Philadelphia; a person temporarily residing out of the city, but whose home is in Philadelphia, is not a stranger.

Second. The "current year" named in House Rule VII. means the year running from the date of the issue of the first card; and in case a member applies for a card

for one who has within the previous twelve months had an invitation, the member must name that fact, with the date of the first invitation, when making his application for the second.

Third. When application is made for the immediate renewal of a card about expiring, such application shall only be granted on the personal approval of the Secretary, or of a member of the House Committee.

Fourth. No one entering the House on a fourteen-day card can introduce any one else, either a stranger or a resident of the city. House Rule IX. expressly forbids him to give an entertainment, and his privileges are purely personal.

THE ARMY, NAVY AND CONSULAR ROLL.

ADOPTED NOVEMBER 8, 1887.

Resolved, That officers of the army and navy and marine corps of the United States, and consuls of foreign governments (not being citizens of the United States), duly accredited to this port, may hereafter, upon the recommendation of the Committee on Membership and the approval of the Board of Directors, and upon pay-

ment of an annual tax of thirty dollars, or such other sum as may hereafter from time to time be fixed by the Board, be admitted to the privileges of the League House, and be placed on a roll to be known as "The Army, Navy and Consular Roll."

House Rules.

OF MEMBERS.

1. No member or visitor shall give any money or gratuity to a servant of the League. A waiter accepting a fee shall be liable to immediate dismissal, and the member offering it shall be reported to the Board.

2. It is expected that no member will leave the League House without adjusting his bill in the Restaurant. No article will be served unless upon an order check signed by a member, the same to be settled and stamped "Paid" at the cashier's desk.

All indebtedness to the Restaurant should be paid by the end of every month. If not paid by that time, a bill for the amount due shall be mailed to the member's last-known address. If the bill is not paid by the fifteenth of the month following, the name of the member failing to pay shall be posted on the bulletin board, and notice

of the posting mailed to him. The member thus notified, omitting to pay the debt within ten days after such posting, shall, at the discretion of the House Committee, be reported to the Board of Directors for action; but nothing herein is to be construed to interfere with the right of the House Committee, at any time, to limit or suspend the credit of any member in the Restaurant.

3. MEMBERS introducing a stranger to whom a written invitation is given, as provided in Rule VI., will be held responsible for his conduct, and for any payment omitted to be made by him, to the same extent and in the same manner as for bills contracted by themselves.

4. BREAKAGE of glass or crockery shall be paid for by the member with whom the accident may occur.

5. MEMBERS who are in default, under House Rule II., III. or IV., shall be reported to the Board by the House Committee, and be liable to suspension, as in other cases of willful infraction of the Rules of the House.

OF STRANGERS.

6. A MEMBER may introduce a stranger to the League, and shall thereupon register, in a book to be

kept for that purpose, the name and residence of such stranger, and the date of such introduction, to all which the said member shall affix his own name; and he shall also, when convenient, present the stranger to one or more of the Board of Directors.

7. SUCH introduction shall not confer any right of re-entrance; but the House Committee may, at discretion, give a written invitation to any stranger, which shall entitle him to visit the League House for two weeks, which invitation shall not be renewed more than once during the current year.

8. RESIDENTS of the city of Philadelphia not members shall not be admitted to the League House more than once, save to an entertainment given in a private room, when the number of such residents shall not exceed one-fourth of the company present: *Provided*, that the House Committee may, at discretion, suspend the operation of this rule until action upon the subject by the Board of Directors.

9. No guest shall give an entertainment in the League House.

10. No disloyal person shall be admitted into the League House; and if any such person be knowingly

introduced by a member of the League, such member shall be reported for the offence to the Board of Directors by the House Committee, or any member having knowledge thereof.

OF THE STEWARD'S DEPARTMENT.

11. A MEMBER dissatisfied with the conduct of the Steward, or of a servant of the League, or with anything supplied by the Steward, or with the service of or charges for the same, may communicate in writing the cause of his dissatisfaction to the House Committee; who shall consider the same, and take such action thereon as may be proper.

12. REFRESHMENTS, wines or liquors shall not be served in the Drawing, Smoking, Reading or Billiard Rooms, or Library, and shall not be sent out of the House to any but members.

MISCELLANEOUS.

13. ALL departments of the League House shall be open for the reception of members every day, from the first of April to the first of October, at seven o'clock

A.M.; and from the first of October to the first of April, at eight o'clock A.M. No meals shall be served unless ordered before 12.30 o'clock midnight, unless in the oyster room, where orders will be received for oysters until one o'clock A.M. No member shall be admitted to the House after one o'clock A.M., and the House shall be closed and the lights extinguished at two o'clock A.M., after which time no member shall be permitted to remain on the premises. No games shall be played in the League House between twelve o'clock on Saturday night and the hours of opening the House on Monday morning.

14. DOGS shall not be allowed in the League House or on the premises.

15. No person shall take from the League House a newspaper, pamphlet, book or other article, the property of the League, nor mutilate, deface or destroy the same.

16. BOOKS, pamphlets or newspapers shall not be removed from the Reading and the Smoking Rooms.

17. SUBSCRIPTION papers shall not be exposed or circulated in the League House.

18. No gambling or betting shall be at any time permitted in the League House.

19. THE charges for billiards, bowling, bath-room and barber shop shall be regulated by the House Committee.

20. SMOKING shall be permitted only in such rooms as may be designated by the House Committee.

21. LADIES accompanied by members will be admitted to the League House, except on Sundays and holidays, between nine A.M. and four P.M., at which hour they shall retire.

22. UNDER escort of members, ladies can use the Restaurant up to three P.M.

23. PRIVATE dining rooms may be engaged on application to the House Committee, by parties of not less than four, on reasonable notice being given.

Private dining rooms, the Banquet Room and Assembly Hall shall not be let in the interest of outside parties or associations. The House Committee may at discretion suspend this rule until action upon the subject by the Board of Directors.

24. NO special decorations in private dining rooms, Banquet Room, Assembly Hall or other rooms will be allowed, without the approval and permission of the House Committee.